

**RESOLUTION RECOGNIZING SATURDAY, FEBRUARY 2, 2013
AS SCOUTING FOR FOOD COLLECTION DAY**

WHEREAS, studies indicate that more than 50 million Americans, including 17 million children, go hungry at some time every month; and

WHEREAS, Loaves & Fishes, anon-profit emergency food pantry program, which provides a week's worth of groceries to people in Charlotte-Mecklenburg, provided assistance to over 120,000 people in Mecklenburg County in 2012; and

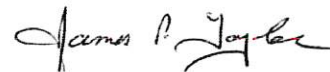
WHEREAS, for many years, Boy Scouts in Mecklenburg County have been collecting food in February for distribution by Loaves & Fishes as an expression of the Boy Scout slogan of "Do a Good Turn Daily" and of the Scout Oath, which says that Scouts should strive "to help other people at all times"; and

WHEREAS, Scouting for Food has been recognized as the official "Good Turn for America" by the Mecklenburg County Boy Scout Council; and

WHEREAS, Saturday, February 2, 2013 is the next Scouting for Food collection day in Mecklenburg County;

NOW, THEREFORE, BE IT RESOLVED that the Matthews Town Board of Commissioners encourages all residents of the Town of Matthews, who are fortunate enough to be able to help, to make food contributions to the Boy Scouts for the benefits of Loaves & Fishes through the Boy Scout Scouting for Food collection program in February, 2013.

This, the 14th day of January 2013.



Mayor James P. Taylor



232 Matthews Station Street
Matthews, NC 28105
704.847.4411

RESOLUTION SUPPORTING LOCAL GOVERNMENT AUTHORITY

Whereas, the State of North Carolina has a rich history and desire for a democratic government that began when the citizens of Mecklenburg drew up the Mecklenburg Declaration of Independence in 1775 and the Mecklenburg Resolves, that provided by-laws and regulations to govern the county, were signed a full year before the American Declaration of Independence was formalized on July 4, 1776;

Whereas, since that time the cities and counties of North Carolina have worked in harmony with the leaders of the state government in North Carolina in order to produce a model that is recognized nationally for its sound governing methods;

Whereas, a pattern of governance in the state over the last 250 years has resulted in a division of responsibilities for the cities, counties and the state of North Carolina systems that has yielded success for the citizens of North Carolina;

Whereas, the function of the state of North Carolina, has primarily been financing education and highways; the function of counties and cities of North Carolina have been the responsibility for services that directly touch citizens such as police and fire protection and water and sewer service;

Whereas, this system of government has resulted in a flexible governmental structure with sound financial principles, and minor areas of duplication;

Whereas, the elected Boards of Matthews and Mint Hill still adhere to these roles and responsibilities;

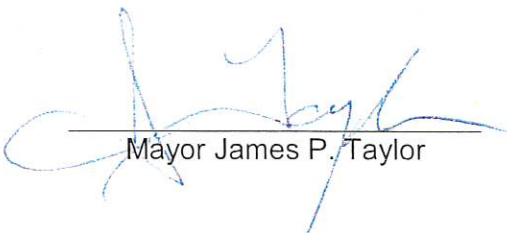
Whereas, during the last several years the legislators of the General Assembly, have begun to erode the responsibilities of city and county governments by passing legislation stripping or limiting the authority of local government;

Be it resolved that the governmental units of Matthews and Mint Hill are opposed to any measures that would further limit the degradation of the rights of local government as are needed to provide services and protection to their residents and their property.

Adopted this, the 25th day of March 2013



Town Clerk Lori Canapinno



Mayor James P. Taylor

RESOLUTION AUTHORIZING CONDEMNATION TO ACQUIRE
CERTAIN PROPERTY OF LESTER AND VIRGINIA J. WRIGHT

WHEREAS, the Board of Commissioners of the Town of Matthews, North Carolina, hereby determines that it is necessary and in the public interest to acquire certain property owned by Lester and Virginia J. Wright, and any other persons that may have an interest in the said tract, for the following public purpose:

For the opening, widening, extending, or improving roads, streets, alleys, and sidewalks and being more particularly described as Home Place.

WHEREAS, the proper officials or representatives of the Town of Matthews have been unable to acquire the needed interest in this property by negotiated conveyance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS, NORTH CAROLINA, THAT:

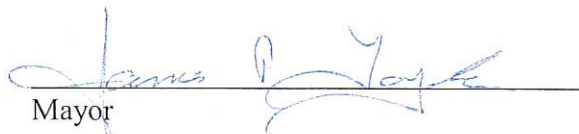
1. The Town of Matthews shall acquire by condemnation, for the purposes stated above, the property and interest described as follows:

Being a 0.461 acre, more or less, portion containing 20,071 square feet from the property described in Deed Book 4850, Page 639, in the Mecklenburg County Registry, belonging to Lester and Virginia J. Wright. Said interest in land to be acquired is fee simple absolute.

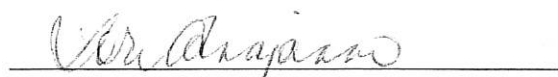
2. The Town estimates the value of the property being acquired to be \$1,500.00 and shall be so deposited in said condemnation as its estimate of just compensation.

3. The Town Attorney is hereby directed to institute the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the property herein described.

RESOLVED: This the 5th day of April 2013.


Mayor

ATTEST:


Town Clerk

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**RESOLUTION ON THE MAINTENANCE OF THE
STORM WATER CAPITAL RESERVE FUND
OF THE TOWN OF MATTHEWS, NC**

WHEREAS, there is a need in the Town of Matthews, North Carolina to purchase equipment for Storm Water needs; and

WHEREAS, the Town of Matthews would like to reimburse General Fund for monies spent on land purchase that will be retained as a conservation area; and

WHEREAS, the Town must bear the cost of these expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board that:


Section 1: The Governing Board hereby reduces the balance of available funds in the Storm Water Capital Reserve Fund for the purpose of land acquisition and equipment purchases.

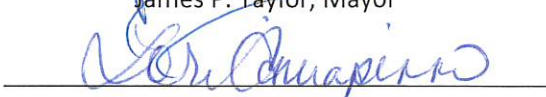
Section 2: This fund will remain operational until all funds have been expended.

Section 3: The Governing Board will appropriate or transfer an amount of \$71,451 to the General Fund for the above stated purposed.

Section 4: This resolution shall become effective upon it adoption.

Adopted this 10th day of June 2013.


James P. Taylor, Mayor


Lori Canapinno, Town Clerk

**RESOLUTION DECLARING THE INTENT OF THE TOWN OF
MATTHEWS TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES
INCURRED IN CONNECTION WITH STREET IMPROVEMENTS FROM
THE PROCEEDS OF TAX EXEMPT OBLIGATIONS TO BE ISSUED
DURING FISCAL YEAR 2015.**

WHEREAS, the Board of Commissioners of the Town of Matthews, North Carolina (the "*Town*") hereby finds and determines that it is in the best interests of the Town to improve and widen S. Trade Street and Fullwood Lane, along with the "Courtney Connector", including engineering, design and right-of-way acquisition (the "*Project*");

WHEREAS, the Town reasonably expects to receive the proceeds of the sale of tax-exempt obligations (the "*Obligations*") during fiscal year 2015 to finance a portion of the Project;

WHEREAS, the Town desires to proceed with the Project and has incurred and will incur capital expenditures (the "*Capital Expenditures*") in connection therewith before the issuance of the Obligations; and

WHEREAS, the Town has advanced and will advance moneys from funds currently on hand to pay for the Capital Expenditures and the Town intends, and reasonably expects, to reimburse itself for the Capital Expenditures from a portion of the proceeds of the sale of the Obligations to be issued by or on behalf of the Town;

NOW, THEREFORE, BE IT RESOLVED by the Town as follows:

Section 1. ***Official Declaration of Intent.*** The Town presently intends, and reasonably expects, to reimburse itself for the Capital Expenditures incurred and paid by the Town on or after the date occurring 60 days prior to the date of adoption of this Resolution from a portion of the proceeds of the Obligations. The Town reasonably expects to cause the execution and delivery of the Obligations to finance all or a portion of the costs of the Project. The maximum principal amount that the Town expects to reimburse itself from the proceeds of the Obligations for the costs of the Project is \$5,500,000.

Section 2. ***Compliance with Regulations.*** This Resolution is a declaration of official intent of the Town under Section 1.150-2 of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1986, as amended, to evidence the Town's intent to reimburse itself for the Capital Expenditures from proceeds of the Obligations.

Section 3. ***Itemization of Capital Expenditures.*** The Finance Director of the Town or her designee, with advice from special counsel, is hereby authorized, directed and designated to act on behalf of the Town in determining and itemizing all of the Capital Expenditures incurred and paid by the Town in connection with the Project during the period commencing on the date occurring 60 days prior to the date of adoption of this Resolution and ending on the date of execution and delivery of the Obligations.

Section 4. ***Effective Date.*** This Resolution shall become effective immediately upon the date of its adoption.

STATE OF NORTH CAROLINA)
) SS:
COUNTY OF MECKLENBURG)

I, Lori Canapinno, Town Clerk of the Town of Matthews, North Carolina, *DO HEREBY CERTIFY* the attached to be a true and correct copy of a Resolution entitled, "**RESOLUTION DECLARING THE INTENT OF THE TOWN OF MATTHEWS TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH STREET IMPROVEMENTS FROM THE PROCEEDS OF TAX EXEMPT OBLIGATIONS TO BE ISSUED DURING FISCAL YEAR 2015**" adopted by the Town Council of the Town of Matthews, North Carolina at a regular meeting held on the 12th day of August, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town, this the 12th day of August, 2013.

(SEAL)



Town Clerk
Town of Matthews, North Carolina